

WEST SOUND UTILITY DISTRICT  
Minutes of Special Meeting of the Board of Commissioners  
Held in Office Building  
2924 SE Lund Avenue, Port Orchard, WA 98366  
Monday, January 14, 2019 at 1:00 p.m.

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Chairperson: James Hart  
Vice Chairperson: Jerry Lundberg  
Commissioner: Susan Way

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Attending: Randy Screws, General Manager  
Tracy Fantz, HR/Payroll Manager  
Marty Grabill, Plant Manager

The meeting was called to order by Commissioner Hart at 1:00 p.m.

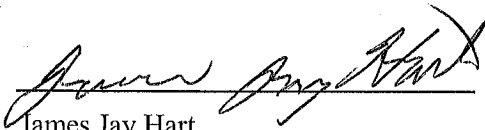
BOARD DISCUSSION/ACTION

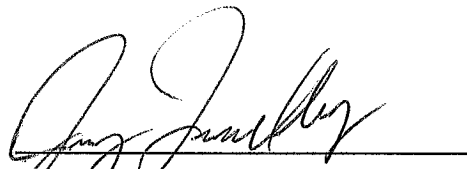
Discussion:

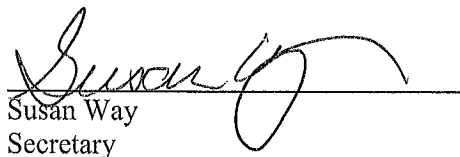
The Board interviewed four candidates for the Operations Manager position. No action was taken.

ADJOURN

Commissioner Lundberg moved to adjourn the meeting at 4:45 p.m. The motion was seconded by Commissioner Way; motion approved 3-0.

  
James Jay Hart  
Chairperson

  
Jerry Lundberg  
Vice-Chairperson

  
Susan Way  
Secretary